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| **Finance Corporation of the Boone County Board of EducationAugust 10, 2023 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |
| **I. CALL TO ORDER** |
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| Ms. Karen Byrd, Board Chairperson, called the Finance Corporation meeting of August 10, 223 to order at approximately 10:20pm |
| **Attendance Taken at : 7:30 PM****Present Board Members** |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMr. Matthew Turner, SuperintendentMrs. Michelle Ashley, Board SecretaryMrs. Olivia Amlung, Board Attorney |
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| **II. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve the Minutes of the July 13, 2023, Corporation Meeting and the Financial Statements, as presented passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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|  Dr. Maria Brown | Yes |
|  Ms. Karen Byrd | Yes |
|  Mr. Jesse Parks | Yes |
|  Mrs. Carolyn Wolfe | Yes |
|  Mrs. Cindy Young | Yes |

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| **III. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Ms. Karen Byrd, Chairperson, moved to Adjourn the meeting at approximately 10:21pm, as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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|  Dr. Maria Brown | Yes |
|  Ms. Karen Byrd | Yes |
|  Mr. Jesse Parks | Yes |
|  Mrs. Carolyn Wolfe | Yes |
|  Mrs. Cindy Young | Yes |

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 Karen Byrd, Chair

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 Jesse Parks, Secretary